

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
JANUARY 5, 2021

The Benton County Human Services Board met in regular session on January 5, 2021 in the Benton County Board Room in Foley, MN with Board members Jared Gapinski, Steve Heinen, Ed Popp, Beth Schlangen and Scott Johnson present. Call to order by County Board Chair, Ed Popp, was at 9:42 AM.

Johnson nominated Heinen for 2021 Chair of the Human Services Board. Second by Gapinski. Nominations were closed and a unanimous ballot was cast for Heinen for Human Services Board Chair for 2021. Chair Heinen called for nominations for 2021 Human Services Board Vice-Chair. Popp nominated Johnson for 2021 Vice-Chair of the Human Services Board. Johnson nominated Schlangen for 2021 Vice-Chair of the Human Services Board. Johnson relinquished himself from the nomination and a unanimous ballot was cast for Schlangen for Human Services Board Vice-Chair for 2021.

Johnson/Gapinski unanimous to approve the amended agenda—add item: approval of 2021 contract with *Tri-Cap* for volunteer driver services.

Johnson/Popp unanimous to set 2021 Human Services Board meeting dates and times: “first and third” Tuesday of each month at 9:30 AM with the exception of December—December meetings with be December 14th at 6:30 PM (to combine with the Truth in Taxation meeting) and December 28th at 9:30 AM.

Popp/Gapinski unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of December 15, 2020 as written; 2) approve Legal and Fiscal Services Contract between Benton County Human Services and CommUNITY AMHI (Adult Mental Health Initiative), and authorize the Chair to sign; 3) approve Coordinator Services Contract between Benton County Human Services and CommUNITY AMHI (Adult Mental Health Initiative), and authorize the Chair to sign; 4) approve Jail Program Grant Agreement between Benton County Human Services and CommUNITY Adult Mental Health Initiative (CAMHI), and authorize the Chair to sign; and 5) approve 2021 contract with *Tri-Cap* for volunteer driver services, and authorize the Chair to sign.

Chair Heinen adjourned the meeting at 9:47 AM.

Steven J. Heinen, Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator